



Executive Committee Minutes

Monday, July 31, 2023 – 5:30 PM

Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Roger Van Harn		Members: Roger Van Harn, Chair Danny Kneipp David Fischer Zach Michelson - Resident Steve Simiele – Resident Advisors: Ron Hirth, Administrator Eric Pridonoff, Fiscal Officer Ryland Reed, Acting Police Chief Village Solicitor	The Executive Committee of Council convened its regular meeting on Monday, July 31, 2023 at 5:30 PM with committee chair Council Member Van Harn presiding. Roll call of Committee Members: Mr. Fischer: Present Mr. Kneipp: Absent Mr. Michelson: Present Mr. Simiele: Present Mr. Van Harn: Present Motion to excuse Mr. Kneipp by Mr. Simiele. Second by Mr. Fischer. All voted in favor.
Set the Agenda & Adopt	Mr. Van Harn	Review & Motion		Motion to approve the agenda by Mr. Simiele. Second by Mr. Fischer. All voted in favor.
Persons Registered to Address the Committee	None		None	
Minutes to be Approved	Mr. Pridonoff	Review & Motion	For approval, Committee minutes for <ul style="list-style-type: none"> 6/26/2023 7/13/2023 	Motion to approve the minutes for 6/26/2023 by Mr. Simiele. Second by Mr. Fischer. All voted in favor

				<p>Motion to approve the minutes for 7/13/2023 by Mr. Fischer. Second by Mr. Michelson All voted in favor.</p>
Discussion				
New Business			<ul style="list-style-type: none"> • Volunteer Park Construction • Park Vandalism & Security Issues 	<p>Volunteer Park: Shade sail and amphitheater improvements have been completed. Playground sail was vandalized within 48 hours of installation. It has been removed for repair. Council needs to reinforce with the community the importance of self-responsibility for those who continue to create mischief in our park, most importantly by following our minor curfew Ordinance which has been in effect for many years. Installing more fences and more cameras are not going to curb the problem.</p> <p>The Village has engaged the engineer how to install seating in the amphitheater. The fence will be completed with remote locks. The bathroom doors will be included in the door lock system in the municipal building.</p> <p>The Administration has approached Duke Energy to include expanded lighting in the park in the LED streetlight program within the Village.</p> <p>Mr. Van Harn mentioned interest in a municipal design firm in Columbus that the Village could work with. Mr. Hirth brought Sharonville as an example which employed a firm to make their municipal building more workable for employees and repurposed an unused park for a soccer field.</p> <p>The Village has to focus on building walls, planting trees and installing concrete pads in the amphitheater for a more usable space.</p> <p>Capt. Reed mentioned a desire to increase lighting in the short-term in the park.</p> <p>Mr. Van Harn presented on the history of total tax receipts for income and property since 2004.</p> <p>Mr. Van Harn explained the Executive Committee did not complete the Administrator's review.</p> <p>Mr. Van Harn proposed another special session of executive committee for for Aug. 8, at 5:30pm. Second by Mr. Fischer.</p>
			<ul style="list-style-type: none"> • Historical Tax Presentation 	

				All voted in favor.
Old Business				
Pending Items			<ul style="list-style-type: none"> • Landlord/Tenant Legislation • Property Maintenance/Building Code Enforcement Strategy • Tenant resident survey 	
Executive Session				<p>Motion to enter Executive Session for the purpose of purchasing real estate by Mr. Michelson at 6:16pm. Second by Mr. Van Harn. All voted in favor.</p> <p>Motion to adjourn Executive Session at 6:27pm by Mr. Simiele. Second by Mr. Michelson. All voted in favor.</p>
Announcements				<ul style="list-style-type: none"> • The next Executive Committee meeting is scheduled for Monday, August 14, 2023 at 5:30 PM.
Adjourn				<p>Motion to adjourn by Mr. Simiele at 6:27 PM Second by Mr. Michelson. All voted in favor.</p>

Approvals:

_____ Date: _____

Submitted by Eric Pridonoff, Fiscal Officer

_____ Date: _____

Roger Van Harn, Chair

_____ Date: _____

Paula Burgin, Asst. Clerk of Council